



City of Wilmington
1165 South Water Street
Wilmington, IL 60481

Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
October 02, 2018
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

John Persic, Jr.	Kevin Kirwin
Dennis Vice	Floyd Combes
Lisa Butler	Fran Tutor
Steve Evans	Frank Studer

IV. Approval of Minutes from the September 18, 2018 Regular City Council Meeting

V. Mayor's Report

1. National Prescription Drug **Take Back Day**
2. **"Trick Or Treat"** hours will be 4:30 to 7:30 on October 31, 2018

VI. Public Comment

(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)

VII. Planning & Zoning Commission

1. The next scheduled meeting is Thursday, October 4, 2018 at 5:00 p.m.

VIII. Committee Reports

A. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Steve Evans

1. The next scheduled meeting is Wednesday, October 10, 2018 at 5:30 p.m.

*Posting Date:
9/27/2018 9:21 AM hh*

B. Water, Sewer, Streets & Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, October 10, 2018 at 6:00 p.m.

C. Police & ESDA Committee
Co-Chairs – Frank Studer & Fran Tutor

1. The next scheduled meeting is Tuesday, October 9, 2018 at 5:30 p.m.

D. Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Fran Tutor

1. Approve the Accounting Reports as Presented by the City Accountant
2. Approve the Travel, Meal and Lodging Expense Reimbursement Request Submitted by Chief Arnold to Attend the International Association of Chiefs of Police Conference
3. The next scheduled meeting is Tuesday, October 16, 2018 at 6:00 p.m.

E. Ordinance & License Committee
Co-Chairs – Lisa Butler & Floyd Combes

1. The next scheduled meeting is Tuesday, October 9, 2018 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – John Persic, Jr. & Dennis Vice

1. Approve the hire of Hayley Henke as the City of Wilmington Executive Secretary effective September 18, 2018. This is a non bargaining position
2. Approve the hire of _____, Public Works Department Street Crew 1 as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement
3. Approve the hiring of Aleksandra Sakowska to the Wilmington Police Department based upon the Board of Police Commissioners on September 19, 2018 recommendation
4. Ratify the swearing in of Aleksandra Sakowska on September 18, 2018

IX. Attorney's Report

X. Adjournment

The next City Council meeting is Tuesday, October 16, 2018 at 7:00 p.m.

DRAFT

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, September 18, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on September 18, 2018 was called to order at 7:02 p.m. by Mayor Roy Strong in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered “Here” or “Present”:

Aldermen Present Studer, Tutor, Butler, Kirwin, Vice, Evans, Combes

Aldermen Absent Persic

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also, in attendance were the Deputy City Clerk Joie Ziller and Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Combes seconded to approve the September 4, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Mayor’s Report

The Mayor speaks about telephone scams regarding arrest warrants and how to be aware that these are scams and to disregard them. He also talks about how the City of Wilmington’s Downtown Plan has been officially adopted. Army Cor stipulation has been reviewed regarding the sheep nose mussel. An amendment to the TIFF district will be done in the near future. The City is working with an Attorney to finish the land transaction for Wilmington Township to purchase property on Strip Mine Road. ESI is working on IDOT permits for roadway improvements, and should know more in about six weeks. He and Ziller will be attending the IML Conference from September 20 thru the 23rd. Wilmington Home Coming parade is September 23 at 3pm. The Mayor Swore in Officer Aleksandra Sakowska.

Public Comment

DRAFT

Planning & Zoning Commission

The next meeting is scheduled for Thursday, October 4, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, October 10, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, October 10, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, October 9, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable reports dated September 18, 2018 in the amount of \$ 237,565.12 and the Collectors Report for the Month ending August 31, 2018 in the amount of \$ 447,827.00

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Evans seconded to approve Ordinance No. 18-09-18-01, an Ordinance Approving Amendments to the Restated Redevelopment Agreement

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to Approve First Amendment to the Amended and Restated Redevelopment

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

DRAFT

Alderman Studer made a motion and Alderman Tutor seconded to Approve Taxable Tax Increment Allocation Revenue Note 2

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Tutor mad a motion and Alderman Combes seconded to Apporve Taxable Tax Increment Allocation Revenue Note 3

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Approve Quotes for the Roof at the Historical Society for \$28,100.00

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve the Fiscal Year 2018 Financial Audit as presented by Mack & Associates, P.C.

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, October 16, 2018 at 6:00 p.m.

Ordinance & License Committee
Co-Chairs – Floyd Combes & Lisa Butler

Alderman Combes made a motion and Alderman Vice seconded to approve Ordinance Number 18-09-18-02, an Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under PSEBA

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

DRAFT

Alderman Combes made a motion and Alderman Kirwin seconded to approve Ordinance Number 18-09-18-03, an Ordinance Amending and Creating Ordinances to Clarify and Authorize the Collection of Administrative Adjudication and Traffic Violation Debts owed to the City of Wilmington by a Collection Agency

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, October 9, 2018 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time.

Attorney’s Report

Nothing at this time.

Executive Session

Alderman Tutor made a motion and Alderman Evans seconded to go into Executive Session, to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], and Matters of Land Acquisition [2(c)(5) and 2(c)(6)] at 7:15 p.m.

Upon roll call, the vote was:

AYES: 7 Studer, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Tutor made motion and Alderman Butler seconded to come out of Executive Session at 7:30 p.m.

Upon roll call, the vote was:

AYES: 7 Studer, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Possible Action to be taken following Executive Session

Alderman Tutor made a motion and Alderman Vice seconded to approve City Administrator Employment Agreement, as amended by City Attorney Wellner for Joie Ziller

Upon roll call, the vote was:

AYES: 7 Studer, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

DRAFT

Alderman Tutor made a motion and Alderman Combes seconded to approve Salary increase for Building Inspector Rick Smith from \$ 1,600 to \$2,000 per month

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

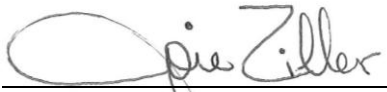
The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Vice.

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 18, 2018 adjourned at 7:40 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

National Prescription Drug

Take Back Day

October 27th, 2018

10 A.M. to Noon

Got Drugs?



PITCH THOSE PILLS SAFELY

Where: **Wilmington Police Station**
129 Robert P. Weidling Drive
Wilmington, IL 60481



FREE safe disposal of your prescriptions and documents.

Funded by
O.N.D.C.P. and
SAMHSA.



Thank you to
W.A.S.A. for
partnering with
WCHC for Take
Back Day.

DO YOU HAVE **concerns** **about falling?**



**A MATTER OF
BALANCE**

MANAGING CONCERNS ABOUT FALLS



Many older adults experience concerns about falling and restrict their activities. A MATTER OF BALANCE is an award-winning program designed to manage falls and increase activity levels.

This program emphasizes practical strategies to manage falls.

YOU WILL LEARN TO:

- view falls as controllable
- set goals for increasing activity
- make changes to reduce fall risks at home
- exercise to increase strength and balance

WHO SHOULD ATTEND?

- anyone concerned about falls
- anyone interested in improving balance, flexibility and strength
- anyone who has fallen in the past
- anyone who has restricted activities because of falling concerns

**Classes are held on
Wednesday mornings
10:00 am to 12:00 pm**

**Class dates: October 17, 24, 31,
November 7, 14, 21, 28,
December 5, 2018**

**Classes held at
Wilmington Island Park District
315 N Water St
Wilmington, IL 60481**

**Program is FREE
If you are age 60 or older,
for more information and to
register, please call
815-523-9918**



**catholic
charities**
Diocese of Joliet

*We are a faith based organization
providing service to people in need
and calling others of good will to do the same.*

A Matter of Balance: Managing Concerns About Falls Volunteer Lay Leader Model ©2006

This program is based on Fear of Falling: A Matter of Balance. Copyright ©1995 Trustees of Boston University. All rights reserved. Used and adapted by permission of Boston University.

A Matter of Balance Lay Leader Model

Recognized for Innovation and Quality in Healthcare and Aging, 2006, American Society on Aging.

A Matter of Balance Lay Leader Model was developed by a grant from the Administration on Aging (#90AM2780).



TRAVEL, MEAL AND LODGING EXPENSE REIMBURSEMENT REQUEST FORM

Before an expense for travel, meals, or lodging may be approved under City Ordinance No. 17-02-21-02, the following minimum documentation must first be submitted, in writing, to the corporate authorities of the City:

- (1) The name of the individual who received or is requesting the travel, meal, or lodging expense and the individual's job title or office.

Phillip Arnold

Name of Employee or Officer

Chief of Police

Job Title/Office

- (2) The date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended. Please attach supporting documentation describing the nature of the official business event or program.

Chiefs of Police Conference

Name of Event or Program

Oct 5 to Oct 10, 2018

Date(s) of Event or Program

Orlando, FL

Location of Event or Program

Chief's training conference

Purpose of Event or Program

An estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred. Please attach either (a) a document explaining the basis for your estimate if expenses have not yet been incurred (such as information as listed on the U.S. General Service Administration website <https://www.gsa.gov/portal/category/100120>) or (b) receipts if the expenses have already been incurred.

You may also provide such other documentation as would assist the corporate authorities in considering your request for reimbursement. In the discretion of the corporate authorities, additional documentation relevant to the request for reimbursement may be required prior to action by the corporate authorities with respect to the reimbursement request.

ESTIMATE COST: (Meals, travel, lodging \$1,950)



Employee/Officer Signature

September 6, 2018

Date



SHOW
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11 days : 12 hours : 42
minutes : 52 seconds

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Registration Information

[Photo, Image, and Recording Disclaimer](#)

[Membership](#)

[Refund Policy](#)

[Justification Kit](#)

Categories and Fees

IACP 2018 is a professional law enforcement event, open to IACP members, qualified non-members and Exposition exhibitors. Full conference registration fee includes access to all general assemblies, workshops, receptions, Exposition Hall, and Chiefs Night. Only IACP members can take advantage of the member registration rate. All IACP memberships are individual and non-transferable for conference registrations member rates.

Mark your calendar and sign up early to save over 20%.

Category	Advance Registration Rate (October 25, 2017 – August 29, 2018)	Registration Rate Online & On-site Registration (on and after August 23, 2018)
IACP Member	\$425	\$500
<u>First Time IACP Member</u>	\$370	\$445
Non-member	\$600	\$725
<u>Family Member</u>	\$150	\$150
Children 6-18	\$45	\$45
Children 5 and Under	FREE	FREE
<u>Exposition Hall Pass</u>	FREE	FREE
<u>1-Day Pass</u>	-	\$160
<u>2-Day Pass</u>	-	\$235

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First Time Member Attendees

IACP members attending the Annual Conference and Exposition for the first time can take advantage of a special discounted rate; \$370 in advance and \$445 on-site, savings of over 20%! The First Time IACP Member discounted rate must be taken at the time of the initial registration. Refunds cannot be given for incorrect registration submissions.

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Family Member Attendees

The Family member registration gives access to all General Sessions, Workshops, the Exposition Hall Floor, and IACP's Chiefs Night at Universal Studios.

Family refers to spouse or family member, not a business associate or fellow law enforcement colleague. Only the family member's name, city, and state will appear

on his or her badge. Family members do not receive certificates for workshops.
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Free Exposition Pass for Public Safety Personnel

Sworn officers, first responders, and civilian employees of public safety and government agencies and the armed forces can register for **complimentary access to the Exposition Hall**. Public Safety includes offices of police, sheriffs, EMS, fire service, hazmat and park rangers from federal, state, city, county, campus, and tribal agencies, and the armed forces. To qualify for this three-day exhibit hall-only pass, the recipient must work for the government or a public safety agency and will be required to show their credentials upon arrival. The IACP reserves the right to refuse ineligible registrations.

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One & Two Day Passes

Can't attend the entire conference, but don't want to miss out on workshops, the Exposition Hall, and networking offered daily in Orlando? Register for a 1-Day or 2-Day Pass. Members and non-members who are sworn or civilian employees working in law enforcement, government, armed forces, universities, and non-profits are eligible. 1-Day and 2-Day Pass registration will begin online on August 23, 2018. Individuals are limited to ONE 1-Day or 2-Day Pass.

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Photo, Image, and Recording Disclaimer

Registration and attendance at IACP events constitutes an agreement by the registrant to the IACP's use and distribution (both now and in the future) of the registrant or attendee's image or voice in photos, images, video and/or audio recordings of such events without compensation or approval rights. All photos, images, and recordings are the property of IACP.

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Membership

Join the IACP & Register at the First Time Member Rate

Join the IACP now and save! Non-members may submit their IACP Member dues along with the First Time IACP Member registration fee (\$370) by completing the membership portion of the registration form. All new members must be sponsored by a current “Active” member. Memberships will not be processed without complete sponsor information, including the sponsor’s membership number.

Law enforcement professionals at every level can qualify for membership in the IACP. Those in sworn command-level positions qualify for active membership; others may be eligible for associate membership. [See the IACP website](#) for details. [Return to top](#)

Refund Policy

All cancellations must be made in writing and mailed, faxed ([703-836-4543](tel:703-836-4543)), or e-mailed (conf2018@theiacp.org) to the IACP headquarters. A penalty will apply. No telephone cancellations will be accepted. It will take a minimum of six weeks to receive a refund.

A 25% penalty will be assessed on all cancellations postmarked or fax/e-mail dated on or before September 12, 2018.

A 50% penalty will be assessed on cancellations postmarked or fax/e-mail dated September 13 – October 3, 2018.

No refunds will be issued on or after October 4, 2018. No refunds will be given for no-shows.

No refunds will be issued for Foundation Gala or Annual Banquet tickets.

Registration, Foundation Gala tickets, or Annual Banquet tickets may be transferred to another person in your organization by written request to IACP prior to September 12, 2018. After this date all changes must be made at the conference. Additional charges may apply.

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11 days : 12 hours : 43
minutes : 37 seconds

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Schedule at a Glance

No Better Way To Invest Four Days

During four high-impact days at IACP 2018, you will have exclusive access to law enforcement's leading tacticians, veteran experts and equipment suppliers, as well as thousands of your fellow chiefs and future leaders. IACP's full schedule of events, education sessions, demonstrations, and exhibits will help your agency perform more efficiently and effectively all year long. Plan your agenda now to make the most of your time.

All events, unless otherwise indicated, will take place at the Orange County Convention Center – West Building in Orlando, Florida.

Thursday, October 4	
Exhibitor E-Badge Check-in Open	8:00 a.m. – 5:00 p.m.
Exhibitor Registration Open	1:00 p.m. – 5:00 p.m.
Friday, October 5	
Exhibitor Registration Open	7:30 a.m. – 6:00 p.m.
Delegate Registration Open	1:00 p.m. – 6:00 p.m.
Committee/Section/Division Meetings	1:00 p.m. – 5:00 p.m.
Saturday, October 6	
Delegate and Exhibitor Registration Open	7:00 a.m. – 5:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 3:00 p.m.
Opening Ceremony	3:30 p.m. – 5:00 p.m.
IACP Foundation Gala – Hyatt Regency Orlando	6:30 p.m. – 10:00 p.m.
Sunday, October 7	
Delegate and Exhibitor Registration Open	7:00 a.m. – 5:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 3:00 p.m.
Exposition Hall Ribbon Cutting Ceremony	9:45 a.m. – 10:00 a.m.
Exposition Hall Open	10:00 a.m. – 5:00 p.m.
Exposition Hall Networking Event	3:30 p.m. – 5:00 p.m.
Monday, October 8	

Delegate and Exhibitor Registration Open	7:30 a.m. – 5:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 4:00 p.m.
General Assembly	10:00 a.m. – 11:30 a.m.
Exposition Hall Open	10:00 a.m. – 5:00 p.m.
IACP's Chiefs Night – Universal Orlando Resort™	7:30 p.m. – 11:00 p.m.
Tuesday, October 9	
Delegate and Exhibitor Registration Open	7:30 a.m. – 3:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 4:30 p.m.
Critical Issues Forum	10:00 a.m. – 11:30 a.m.
Exposition Hall Open	10:00 a.m. – 2:00 p.m.
Annual Banquet (ticket required)	6:00 p.m. – 11:00 p.m.

**Schedule is tentative and subject to change.*

Sample Itineraries

If you can only attend IACP 2018 for a day or two or only want to visit the Expo Hall, you can still see and do plenty. Some [sample itineraries](#) have been created to show how you can make the most out of your time at the conference.